

Dodge County Board of Supervisors
April 19, 2016 – 9:00 a.m.
Administration Building - Juneau, Wisconsin

The Organizational Session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 9:00 a.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance.

Supervisors were sworn in by Karen J. Gibson, County Clerk, and the Clerk read the Statement of Election. Chairman Kottke introduced and welcomed the new members to the Board: Ed Benter, Richard Bennett, Stephanie Justmann, Jeremy Bartsch, Jeffrey Caine, Cathy Houchin, Becky Glewen, and Michael Malloy.

A motion was made by Supervisor Schraufnagel and seconded by Supervisor Duchac to approve the minutes of the March 15, 2016, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Formal Action Regarding Secret Ballots

Supervisor Derr made a motion to use secret ballots to elect the County Board Chairman, the 1st Vice Chairman, and the 2nd Vice Chairman. Supervisor Schmidt seconded the motion. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Election

Chairman Kottke called for nominations for Chairman. Supervisor Muche nominated Supervisor Kottke. Supervisor Miller nominated Supervisor Maly. Chairman Kottke closed nominations and chose Supervisors Derr, Justmann, and Duchac as ballot clerks. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Kottke – 19 and Supervisor Maly – 14, thereby electing Chairman Kottke. Chairman Kottke thanked the board for their continued support.

Chairman Kottke opened the nominations for 1st Vice Chairman. Supervisor Miller nominated Supervisor Maly. Supervisor Bischoff nominated Supervisor Frohling. Chairman Kottke closed nominations and chose the same ballot clerks. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Maly – 14 and Supervisor Frohling – 19, thereby electing Supervisor Frohling as 1st Vice Chairman.

Chairman Kottke then opened nominations for 2nd Vice Chairman. Supervisor J. Bobholz nominated Supervisor Miller. Supervisor Johnson nominated Supervisor Maly. Supervisor Uttke nominated Supervisor Berres. Chairman Kottke closed the nominations and chose the same ballot clerks. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Miller – 7, Supervisor Maly – 20, and Supervisor Berres – 6, thereby electing Supervisor Maly as 2nd Vice Chairman.

Chairman Kottke then opened nominations for Four Members – At-Large to the Executive Committee. Supervisor Johnson nominated Supervisor Marsik. Supervisor J. Bobholz nominated Supervisor Miller. Supervisor Uttke nominated Supervisor Berres. Supervisor Maly nominated Supervisor Johnson. Supervisor Frohling nominated Supervisor Schmidt. Chairman Kottke closed nominations and chose the same ballot clerks. After the ballots were cast, the ballot clerks retired to tally the votes. The County Clerk was advised by the tally clerks that there was a ballot cast with two ballots

attached. Supervisor Benter confirmed this was his ballot and the Clerk returned the ballot to the tally clerks. At this time, the County Clerk distributed a voluntary demographics survey from the Wisconsin Counties Association to each board member. Question by Supervisor Berres regarding the survey answered by the County Clerk. The votes were cast as follows: Supervisor Marsik – 23, Supervisor Miller – 24, Supervisor Berres – 24, Supervisor Johnson – 20, and Supervisor Schmidt – 23, thereby electing Supervisors Marsik, Miller, Berres, and Schmidt to the Executive Committee.

Chairman Kottke then opened nominations for Five Members to the Highway Committee. Supervisor Schmidt nominated Supervisor Nelson. Supervisor Johnson nominated Supervisor Caine. Supervisor Marsik nominated Supervisor Johnson. Supervisor Schaefer nominated Supervisor Muche. Supervisor Muche nominated Supervisor Duchac. Supervisor Frohling nominated Supervisor Berres. Supervisor Miller nominated Supervisor J. Bobholz. Chairman Kottke closed nominations and chose Supervisors Derr, Justmann, and Marsik as ballot clerks. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Nelson - 22, Supervisor Caine – 20, Supervisor Johnson – 21, Supervisor Muche – 24, Supervisor Duchac – 19, Supervisor Berres – 22, and Supervisor J. Bobholz– 16, thereby electing Supervisors Nelson, Caine, Johnson, Muche, and Berres to the Highway Committee.

Chairman Kottke called upon the Board to take formal action to select Annette Thompson, Dodgegeland School District Superintendent, as a member of the UW-Extension Education Committee. A motion to select Annette Thompson as member of the UW-Extension Education Committee was made by Supervisor Behl and seconded by Supervisor Caine. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then opened nominations for Four Members to the UW-Extension Education Committee. Supervisor Miller nominated Supervisor Behl. Supervisor Behl nominated Supervisor Bischoff. Supervisor Greshay nominated Supervisor Bennett. Supervisor Schmidt nominated Supervisor Nelson. Supervisor Schraufnagel nominated Supervisor Adelmeyer. Chairman Kottke closed nominations and chose the same ballot clerks. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Behl – 29, Supervisor Bischoff – 31, Supervisor Bennett – 20, Supervisor Nelson – 25, Supervisor Adelmeyer – 19, thereby electing Supervisors Behl, Bischoff, Bennett, and Nelson to the UW-Extension Education Committee.

Chairman Kottke called upon Supervisor Miller, Chairman, Law Enforcement Committee who called on Sheriff Dale Schmidt who gave a presentation on the 2015 Sheriff's Office Annual Report. Question by Supervisor Derr answered by Sheriff Dale Schmidt. Comment by Supervisor Caine.

The Chairman called for a 5 minute recess at 10:39 a.m.

The Board reconvened at 10:50 a.m. by order of the Chair. Chairman Kottke called for the following Resolutions, Report, and Claims to be read by the Clerk and acted upon by the Board:

Resolution No. 16-1 County Board Rules – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Maly. At this time, Supervisor Miller made a motion to amend Rule 30 by adding paragraph E. immediately after paragraph D. "The Dodge County Clerk shall include in the meeting packet for each regular meeting of the Executive Committee and for each regular meeting of the County Board, the monthly report entitled *Dodge County Paid Vouchers \$10,000 Or More.*" Supervisor Maly seconded the motion to amend. Question by Supervisor Derr answered by Supervisor Miller. The vote was cast with 31 ayes and 2 noes, thereby adopting the amendment.

Ayes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Justmann, Uttke, Adelmeyer, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Malloy, Maly, Hilbert, Miller, Stousland, Derr, Glewen. Total 31.
Noes: Greshay, Schaefer. Total 2.

Question by Supervisor Bartsch regarding the rule change to the Finance Committee paragraph answered by Supervisor Berres. The vote was cast with all voting in the affirmative, thereby adopting the Resolution as amended.

Resolution No. 16-2 General Fund Transfer - \$128,800 – Engage Engberg Anderson Architects to provide Architectural Design Services for the Detention Facility Pipe Removal and Replacement Project – Building Committee. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Miller. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-3 Authorize Purchase of One Tractor with Side and Rear Flail Mowers – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Johnson. Question by Supervisor M. Bobholz answered by Supervisor Johnson. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Resolution 16-04 – Unfavorable Report on Petition of Rudy Zahn – Section 21, Town of Oak Grove – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. Questions by Supervisors Greshay and Berres answered by Chairman Kottke and Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Resolution.

Claim No. 1 A claim by Barbara Schuett for money damages in the amount of \$3,780.19, for costs to repair a 2007 Chevrolet Silverado pickup truck (pickup truck) was received in the Office of the Dodge County Clerk on March 2, 2016. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Marsik and seconded by Supervisor Nickel. Comment by Supervisor Muche. Question by Supervisor Malloy answered by Chairman Kottke. The vote was cast with 31 ayes and 2 noes thereby disallowing the claim.

Ayes: Benter, Kottke, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Justmann, Schaefer, Adelmeyer, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Malloy, Maly, Hilbert, Miller, Stousland, Derr, Glewen. Total 31.
Noes: M. Bobholz, Uttke. Total 2.

Claim No. 2 A claim by Progressive Universal Insurance Company (Progressive), as subrogee of Timothy D. Henson, Jr. (Mr. Henson), for recovery of Progressive's loss in the amount of \$12,145.15, and for recovery of Mr. Henson's insurance policy deductible amount of \$1,000, for a total of \$13,145.15, was received in the Office of the Dodge County Clerk on March 28, 2016. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Bischoff and seconded by Supervisor Adelmeyer. The vote was cast with 32 ayes and 1 no thereby disallowing the claim.

Ayes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Justmann, Schaefer, Adelmeyer, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Malloy, Maly, Hilbert, Miller, Stousland, Derr, Glewen. Total 32.

No: Uttke. Total 1.

The Clerk noted the following had been placed on the Supervisor's desks: an invitation from Supervisor Miller for tours of the Dodge County Sheriff's Office Facilities, 2015 Annual Reports from the Sheriff's Office, Register of Deeds, Land Resources and Parks Department, and Highway Department, the Aging and Disability Resource Center Newsletter, an invitation to Clearview's Home and Garden Sale, and an updated County Board member listing. The Chairman ordered these be placed on file.

Supervisor Frohling invited all to attend the Alice in Dairyland finale to be hosted by Dodge County on May 5-7, 2016 in Watertown. Tickets are available through the UW Extension Office.

At 11:10 a.m. Supervisor Frohling made a motion to recess until May 17, 2016 at 7:00 p.m. Supervisor Hilbert seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.